ANDRE COUNTY SANITARY COMMISSION

- Engineering Division

XX

INTERDEPARTMENTAL COMMISSION MINUTES

quantity: 4 v lumes; 50 reels of taped recordings

Sizel 8hm x 11" volumes

Dates: 1948...

File Arrangement: Chronological

Interdepartmental meetings are held weekly for discussion and solution of interdepartmental policy and problems. The proceedings are tuped and later transcribed.

The recommendation below applies to the volume records, as well as to the tape recordings.

RECOMMENTION: SETAIN PERMANENTLY.

2 PROJECT FILES (EXTENSION OR JOB FILES)

Quantity: 5 file drawers, active; 21 file drawers, inactive

Sizo: Legul Dates: 1922...

File Arr.: Current, by project number; non-current, by quadrangle number

The Engineering Project Files concern records relating to service installations, as distinct from the Contract Files (Item 3). The Project Files are prepared and retained in the Engineering Division after review and comparison with Project Files prepared in the Assessments Division (Schedule C- . Item 1). Engineering Project Files contain instarial not included in the Assessment files nor in the series filed in the Finance & Accounting Division.

All or some of the following papers are found in the Engineering file folders:-

Petition copy
Detail plats end drawings

Cost estimates Correspondence

(continued)

approved B.P.W.,

(cont.)

Inter-office memoranda Abstracts of Commission Minutes Deficit Agreement copies (CAD)

Purchase Requisition copies Work papers Purchase Order copies

Permit Application to State Health Department

After a project is closed, all plats except the final one. With corrections, should be eliminated before this file is combined with the Project Files from the other divisions of the Commission.

RECOMMENDATION:

RETAIN IN ACTIVE FILES UNTIL COMPLETION OF THE PRO-JECT, THEN COMBINE WITH PROJECT FILES FROM THE assessments and the finance & accounting divisions. ELIMINATING DUPLICATION OF PAPERS: MICROVILM PERIodically and destroy original papers. Betain Hicro-FILM PURMANENTLY.

CONTRACTS FILE

Quantity: 9 legal file drawers

Size: Legal Dates: 1955...

File Arr.: Alphabetical, by area or subdivision

This file is not a part of the Project Files found in this schedule as Item 2. This series pertains to contracts for building installations, water and sewage treatment plants, pumping stations, and wells. Each folder contains all or some of the following types of papers:-

General correspondence

Bids and Tabulations of Bids

Contract Forms

Certificates and Permits

Descriptions of Property

Design Data

Federal Crant Data

Estimates of Costs and Payments

Test Reports

Instruction Manuals

Shop Drawings

Architectural Drawings

Progress Reports

RECOMMENDATION: RETAIN IN ACTIVE FILE UNTIL COMPLETION OF CONTRACT. THEN COMBINE WITH CONTRACT FILES FROM THE APPLIES-TRATION AND THE FINANCE & ACCOUNTING DIVISIONS. ELIMINATING DUPLICATION: MICROFILM PERIODICALLY AND DESTROY ORIGINAL PAPERS. RETAIN MICROFILM PERMANENTLY.

AREA STUDIES

14:

Quantity: 2 file drawers

Size: Local size Dates: 1960 ...

File Arr.: Alphabetical, by name of area

This file consists of special studies made of various geographical or project areas by the Commission or by private research fires under contract to the Commission. --- This material has permanent value to the Commission.

RECOMMENDATION: RETAIN PERMANUNTLY.

SURVEY BOOKS

Quantity: 7 double file drawers

3120: 5" x 8" x 3"

Dates: 1922...

File Arr.: By sanitary district and number

Index: Internal

The Survey Books are a record of all surveys made by or for the Commission on projects under their jurisdiction. Reference to this record series is frequent and can extend back to the first book. Both preliminary and final surveys are included in the series. These surveys are the basis for planning, installing, revising and enlarging water and severage systems for the county.

RECOMMENDATION: RETAIN PERMANENTLY.

CO-ORDINATE RECORD

Quantity: 2 card trays

Sixe: 5" x 8" sheets

Dates: 1950...

File Arr.: 1. By quadrangle 2. By essigned project number

In laying out projects for construction, a Co-ordinate Record is prepared in duplicate (for reference purposes---2 files arranged as above), from the Computation of Co-ordinates Sheets (Item 7), to identify geographic location of installations, giving the number of the Sanitary District and number of the Quadrangle (Item 10), a sketch of the location oriented to the north, the latitude and longitude in degrees, minutes and seconds, the Notebook (Survey Book, Item 5), number of reference page, a space for description of the co-ordinates, the elevation, and the geodetic position north and south. One file tray is composed of beach mark cards.

Co-ordinates are mt up by the surveyors and refer only to the projects under supervision of the Commission. State co-ordinates are not in reference at this time, but at some future date the Commission co-ordinates are expected to be replaced by State co-ordinates.

RECOMMENDATION: RETAIN FOR THREE YEARS AFTER COMPLETION OF THE PROJECT, THEN DESTROY.

COMPUTATION OF CO-ORDINATE SHEETS

Quantity: 4 file drawers

Size: 85" x 11" Dates: 1922...

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File Arr.: By location

The Computation Sheets give the file and acc. (account?) numbers, the names and dates of personnel computing and checking field data, adjusted courses, latitude, depth and co-ordinates and, in columnar form, the station number and field angle, the bearing and distance, the latitude and depth, and the co-ordinates north or south. From the Computation Sheets, the Co-ordinate Records are prepared (Item 6).

RECOMMENDATION: RETAIN FOR THREE YEARS AFTER COMPLETING PROJECT, THEM DESTROY.

DETAIL PLATS (40° to 1")

Quantity: 13 hanging files

51ze: 36" x 36"

File Arr.: By sanitary sub-district

The Detail Plats are drawn on a scale of 40 feet to 1 inch and are the basic plat records of the Commission, showing rights of way, major surveys, traverse controls, location of all water and sewer installations, and all buildings as actually positioned on property. These plats are corrected annually from the Project Tracings (Item 9) and are radrawn and replaced as they become unusable and the replaced plats are destroyed.

RECOMMENDATION: RETAIN PERHAPENTLY AND MICROFILM PERIODICALLY FOR SECURITY PURPOSES.

PROJECT TRACINGS

8.

Quantity: 20 tracings drawers (8 active, 12 inactive) File Arr.: By tracing number Index: Alphabetical, by name of area or location

The Project Tracings are currently annotated from the Macord and Operating Maps (Item 10), during construction of a project, from which information is transferred to the Detail Plats (Item 8). This file is composed of the following classes of drawings:

Actial Surveys Lend Record Property Plats State Roads Commission Haps

When a project has been completed, final notations are made and the tracings are ratired to inactive status.

The Land Record Property Plats have continuing reference value to the office and are subject to recommendation "A" below. All other tracings having a continuing value to the operation of the office should be retained until such value ceases, otherwise they are subject to recommendation "B" below.

RECOMMENDATION: A. RETAIN PERMANENTLY, AND NICROFILM PERIODICALLY FOR SECURITY PURPOSES.

B. RETAIN UNTIL COMPLETION OF PROJECT AND FOR THREE YEARS THEREAFTER. THEN DESTROY.

10 RECORD AND OPERATING MAPS (200° to 1")

Quantity: I hanging map file; I map drawer File Arr.: By sanitary sub-district Index: Base grid system

The Reword and Operating Maps are drawn on a scale of one inch to two hundred feat and are revised periodically. They are used for correction of the Project Tracings (Item 9), which are in turn the basis for correcting the Datail Plats (Item 8). The maps in this record series show the quadrangles with roads, streets, highways,

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(cont.) subdivisions, and facilities.

Maps in this series are redrewn and replaced as they become unusable, and the replaced maps are destroyed.

RECOMMENDATION: RETAIN CURRENT MAPS UNTIL REPLACED BY CORRECTED OF REDRAWN COPY.

PROFILES OF SEVERAGE SYSTEM

(11)

Quantity: 11 map drawers

File Arr.: By sub-district and street names

Index: By separate sheet filed at the beginning of each subdistrict, listing street names alphabetically

Profiles of sever systems are drawn on a borizontal scale of 100° to 1" and a vertical scale of 10° to 1". These profiles are revised on an "ba-built" basis when the project has been completed, and they are required for reference in repairs, alterations, and extensions.

PRECOMMENDATION: RETAIN PERMANENTLY.

12 PERMIT COPIES (WATER AND/OR SEMAGE PERMITS)

Quantity: 12 file drawers

Size: Letter size Dates: 1939...

File Arr.: By quadrangle and by serial number therein

This file is compased of the white copies of water and severage connection permits issued by the Finance and Accounting Division (Sched. C- , Item 6). The copy filed in the Finance & Accounting Division is considered the record copy, and the copy filed with Engineering is considered nonrecord within the meaning of the statute governing nonrecord material (Annotated Code of Maryland, 1957 edition, as smended, Art. 41, Sec. 179), and may be destroyed as soon as no longer needed by the office.

13 WORK ORDERS

Quantity: 20 card trays (including files in Engineering, Administration, and Inspection)

Dates: 1929...

File Arr.: By quadrangle number and district number

Scriplized Work Orders are issued by Engineering for installation and alterations, inspection, and contract inspection according to the Water and Sewage Permits (Item 12) received from Finance & Accounting. These orders are prepared in quadruplicate and distributed as follows:-

White original is filed in Engineering after the project installation measurements and details have been added by the I_n spector in the Construction & Maintenance Division of Engineering, and it is subject to recommendation "A" below.

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Pink (#1) copy goes to the Inspector (with the white original. which is returned to Engineering after measurements have been added! the pink copy is considered the field copy and is retained by the Inspection Division or by Construction & Maintenance, according to the project.

Pink (#2) copy goes to the Anne Arundel County Board of Public Works for reference purposes.

The Work Order gives the date, the Sanitary District and cubdivision, the work to be done and the file or project number, the permit number, and a sketch of the project (white copy), with an itemized listing of the procedural steps to be approved in completing the project.

The white copy is subject to recommendation "A" below; all other copies are subject to recommendation "B".

- recommendation: A. After a project is closed, file white copy in THE PROJECT FILE. TO BE MICROFILMED PERIODICALLY
 - B. ALL OTHER COPIES ARE TO BE RETAINED FOR THREE YEARS. THEN DESTROYED.

inspector's daily exports (form 16. 1889. 4 6 5)

Quantity: 3 file drawers

Size: Letter size Dotes: 1960 ...

File Arr.: Americal, by job number

This file consists of the daily report forms submitted by inspectors for water and sewage connections. They give the date and the job or contract number, the district and subdivision in which the inapastion was made, and an itemized breakdown of the work completed.

Copies of these reports are also retained in the inspection office in the warehouse. The latter copies are considered nonrecord within the meaning of the statute (Ann. Code of Maryland, 1957 Ed., as amended, Art. 41, Sec. 179), and may be destroyed as soon as no longer needed by that office.

The copies filed in the Engineering Department are subject to the recommendation below.

RECOMMENDATION: RETAIN FOR THREE YEARS, THEN DESTROY.

15 WATER AND SEWICE REPORTS

Cuantity: I file drawer

Size: Letter size Dates: 1960...

file Arr.: By name of plant or installation

This file is composed of wonthly statistical reports on the operation of water end sewage treatment plants, including daily pumping reportd and periodical laboratory reports on water samples prepared by the State Department of Health. The essential information contained in the wonthly statistical reports and in the daily pumping

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(cont.) reports could be re-established from the Gauge Charts which are retained permanently by the Operations Section (Sched. C- , Item 1). Reports on water samples would have little value after three years, which is the retention period for such reports retained by the State Department of Health.

RECOMMENDATION: BETAIN FOR THEER YEARS. THEN DESTROY.

16 GENERAL FILE

Quantity: 6 file drawers Size: Legal size Dates: 1922... File Arr.: Alphebetical, by subject

The General Files contain correspondence with individuals, county and State agencies, interoffice memorands, and charts, reports, and studies. Some of the more important categories are as follows:-

Correspondence
Connection Charges
Construction Reports
Districts (by name of District)
Federal Grants
Fire Rydrants
Layouts

Pump Reports (Sched. C-, ERem 2)
Miscellaneous
Present and Future Jobs
Record Plats
Weather Reports
Extra copies of Minutes of the
Commission (Original Minutes
are retained permanently in
the office of the Secretary)

Printed and mimeographed material is considered nenrecord within the meaning of the statute (Ann. Code of Maryland, 1937 Ed. as emended, Art. 41, Sec. 179) and may be destroyed as soon as no longer needed by the office.

Material having continuing administrative or legal value to the operation of the office should be retained until such value coase.

RECOMMENDATION: RETAIN FOR THREE YEARS, THEN DESTROY.